

Board of Selectmen

John A. Foresto, Chair

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

September 14, 2015, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
 - Exelon feedback

Other Business

1. Appointment – Alex Burinskiy – Historical Commission
2. Approval – Bond Anticipation Note (BAN) - \$2,654,348
3. Approval- Ecological Study for Adams Street Management Area – Conway School of Landscape Design
4. Discussion – Survey Results – Charge for Additional Recycling Carts
5. Authorization of Chairman to Execute Contract for Owner's Project Manager Services – New DPS Facility – Compass Project Management, Inc. - \$404,252 [base contract]
6. Approval – Designation as Special Municipal Employees – Tax Valuation Consultant and Exelon Tax Consultant
7. Approval – One-Day Liquor License Applications
 - a. Katherine Greene – Thayer Homestead – October 3, 2015
 - b. The Vin Bin/Jasper Wedding – Thayer Homestead – October 10, 2015
 - c. Lupe Lomeli/Nick Biello – Thayer Homestead – October 18, 2015
8. Action Items from Previous Meeting
9. Approval of Warrants
10. Approval of Minutes
11. Town Administrator's Report

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

12. Selectmen's Reports

13. Executive Session – Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Adams Street property]

Upcoming Meetings, Agenda and Reminders

October 13, 2015 ---- Regular Meeting [Rescheduled]

October 19, 2015 ---- Regular Meeting

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